



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.  
Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

### Regular Meeting November 4, 2025

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#### TRIBAL LAND ACKNOWLEDGMENT

*In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kootzaduka'a Tribe, and Utu Utu Gwaitu Tribe are the Indigenous People who live within this, their ancestral homeland from time immemorial to the present and have been the caretakers of these lands, waters, and all natural resources for the benefit of the environment and of all living things. We who live in Mono County offer this land acknowledgment with a spirit of mutual respect and collaboration.*

#### TELECONFERENCE INFORMATION

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Mammoth Teleconference Location – Dana Room of the Mono County Civic Center, Second Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Supervisor Duggan Teleconference Location – 3805 Murphy Canyon Road, San Diego CA 92123;
3. Zoom Webinar. Absent participation by a member of the Board under AB 2449, the Zoom Webinar is provided as a courtesy participation method but is not guaranteed.

Members of the public may participate in person at the above listed locations, or, if available, via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

#### **To join the meeting by computer:**

Visit <https://monocounty.zoom.us/j/83537511698> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 835 3751 1698.

To provide public comment, press the "Raise Hand" button on your screen.

#### **To join the meeting by telephone:**

Dial (669) 900-6833, then enter Zoom Webinar 835 3751 1698

To provide public comment, press \*9 to raise your hand and \*6 to mute/unmute.

Additionally, if available, you may view the live stream of the meeting by visiting:

[https://monocounty.granicus.com/MediaPlayer.php?publish\\_id=c3e9b929-0822-4611-8e6a-551b5fb41c5b](https://monocounty.granicus.com/MediaPlayer.php?publish_id=c3e9b929-0822-4611-8e6a-551b5fb41c5b)

**NOTE:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or [bos@mono.ca.gov](mailto:bos@mono.ca.gov). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to

this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online at <http://monocounty.ca.gov/bos>. Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board and online.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

9:00 AM Call meeting to Order

Pledge of Allegiance

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

**2. RECOGNITIONS**

**A. Proclamation Recognizing Former Finance Director Janet Dutcher**

Departments: Board of Supervisors

10 minutes

Proposed proclamation recognizing former Finance Director Janet Dutcher for her years of service to Mono County.

**Recommended Action:** Adopt proposed proclamation.

**Fiscal Impact:** None.

**B. Proclamation Designating the Month of November 2025 as Native American Heritage Month**

Departments: Board of Supervisors

10 minutes

Proposed proclamation recognizing November 2025 as Native American Heritage Month.

**Recommended Action:** Adopt proposed proclamation recognizing November 2025 as Native American Heritage Month.

**Fiscal Impact:** None.

3. **COUNTY ADMINISTRATIVE OFFICER**

CAO Report regarding Board Assignments  
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

4. **DEPARTMENT/COMMISSION REPORTS**

Receive brief oral report on emerging issues and/or activities.

5. **CONSENT AGENDA**

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. **Memorandum of Agreement between Sutter-Yuba Behavioral Health and Mono County Behavioral Health regarding Mono County's Driving Under the Influence (DUI) Program**

Departments: Behavioral Health

Proposed Memorandum of Agreement with Sutter-Yuba Behavioral Health pertaining to Driving Under the Influence (DUI) program services.

**Recommended Action:** Approve and Authorize Department Head to sign the Memorandum of Agreement with Sutter-Yuba Behavioral Health for DUI program services for a period of three years.

**Fiscal Impact:** None.

B. **Crestwood Contract Amendment for the Provision of Residential Treatment Services**

Departments: Behavioral Health

Second Contract Amendment with Crestwood Behavioral Health, Inc. for the provision of Residential Treatment Services.

**Recommended Action:** Approve the second contract amendment with Crestwood Behavioral Health, Inc. for the provision of Residential Treatment Services and authorize Chair to sign on behalf of the County.

**Fiscal Impact:** The increased not-to-exceed amount of \$282,072.00 will be paid for with Behavioral Health Services Act (BHSA) Full Service Partnership (FSP) funding.

**C. Resolution Enabling Temporary Staffing for Health and Human Services Department**

Departments: Health and Human Services

The Health and Human (HHS) Department seeks approval for a resolution enabling HHS to hire temporary staffing to address the peak workload conditions in the Eligibility Division related to the timely processing of public benefits.

**Recommended Action:** Approve proposed resolution enabling the hiring of temporary staffing to address peak workload conditions in the HHS department and authorize the County Administrative Officer to enter into a contract with a temporary staffing agency for a period not to exceed 90 days to assist HHS.

**Fiscal Impact:** None.

**D. FY 2025-2026 California State Parks Off-Highway Vehicle Grant**

Departments: Sheriff

The California State Parks Off-Highway Vehicle Division has requested a governing body resolution for participation in the Off-Highway Vehicle Grant.

**Recommended Action:** Adopt proposed Resolution authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Off-Highway Vehicle Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the California State Parks Off-Highway Vehicle Grant Program for Fiscal Year 2025-26. The Off-Highway Vehicle Grant will not exceed \$125,000.

**Fiscal Impact:** This resolution will assist with meeting the grant guidance for participation in the Off-Highway Vehicle Grant Program for Fiscal Year 2025-2026. When the grant is awarded, the award will not exceed \$125,000.

**E. Out-of-State Travel Authorization for National Association of Counties' (NACo) Rural Action Caucus Fly-In**

Departments: Board of Supervisors

Out-of-state travel request for Supervisor Duggan to attend the National Association of Counties' (NACo) Rural Action Caucus Fly-In in Washington, D.C., from November 18-20, 2025.

**Recommended Action:** Approve out-of-state travel for Supervisor Duggan to attend the National Association of Counties' (NACo) Rural Action Caucus Fly-In in Washington, D.C., from November 18-20, 2025.

**Fiscal Impact:** Up to \$2,500 for Supervisor accommodations and travel, which is included in the Board of Supervisors' requested budget for FY 2025-26.

**F. Authorize the County to Accept Board of State and Community Corrections (BSCC) Edward Byrne Memorial JAG Grant**

Departments: County Counsel

Authorize the County to accept Board of State and Community Corrections (BSCC) Edward Byrne Memorial JAG Grant, and further authorize the County Administrative Officer to execute all documents related thereto.

**Recommended Action:** Approve proposed resolution Authorizing the County to accept Board of State and Community Corrections (BSCC) Edward Byrne Memorial JAG Grant, and further authorizing the County Administrative Officer to execute all documents related thereto.

**Fiscal Impact:** Receipt of \$10,073 of grant funds for indigent defense case management software.

**G. California Radio Interoperable System (CRIS) Radio Update**

Departments: Information Technology

Regular update regarding California Radio Interoperable System (CRIS).

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**H. Emergency Management Update**

Departments: Emergency Management

Regular update regarding Emergency Management projects.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**I. 2024 Crop and Livestock Report**

Departments: Agriculture Commission

Receive the 2024 Inyo and Mono Counties Crop and Livestock Report and the associated presentation submitted in accordance with section 2279 of the California Food and Agricultural Code.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**6. CORRESPONDENCE RECEIVED / SENT**

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

**A. Correspondence Received - Letter from Southern California Edison (SCE) in response to Mono County’s August 21, 2025 letter regarding SCE’s Public Safety Power Shutoffs (PSPS) in Mono County**

On August 21, 2025, the Board of Supervisors sent a letter to Southern California Edison (SCE) expressing concerns about the impacts of Public Safety Power Shutoff (PSPS) events on our residents, emergency services, and local economy. On October 16, 2025, SCE provided a response addressing the specific concerns outlined in said letter.

**B. Correspondence Sent - Letter of Support for the Proposal, “Recreation Economies and Community Well-Being: Linking National Forests and Gateway Communities for Rural Prosperity.” (USDA Agriculture and Food Research Initiative [AFRI])**

Letter of support regarding the proposal, “Recreation Economies and Community Well-Being: Linking National Forests and Gateway Communities for Rural Prosperity.” (USDA Agriculture and Food Research Initiative [AFRI]). This project will help Mono County and our partners build capacity to design and implement regular, decision-ready indicators, improving how we prioritize investments and communicate results to our community.

**7. REGULAR AGENDA - MORNING**

**A. Economic Development Workplan**

Departments: Economic Development  
45 minutes

(Liz Grans, Economic Development Director, SMG Consulting) - Presentation regarding the Mono County Economic Development Strategic Workplan Report.

**Recommended Action:** None, informational only.

**Fiscal Impact:** No fiscal impact at this time. Implementation of specific initiatives may require future budget allocations, grant applications, or partnership funding, to be brought forward for Board consideration as projects advance.

**B. FY 2025-26 Quarter 1 - Budget Updates**

Departments: CAO

45 minutes

(Stephanie Trujillo, Budget Officer) - Presentation of budget performance through the first quarter of FY2025-26 and approval of Budget Appropriation Transfer Requests.

**Recommended Action:** Receive the Quarter 1 Fiscal Year 2025–26 Budget Report and approve the following items by a 4/5 vote:

- (1) Appropriation Requests
- (2) Recommended Use of Vacancy Savings
- (3) Liberty Utilities Settlement – Mountain View Wildfire Mitigation and Rehabilitation Project

**Fiscal Impact:** Budget Appropriation Transfer Requests in the amount of \$1,121,906 in Revenue, and \$1,228,519 in Expenditures within All Funds. Vacancy Savings of \$1,196,243, with a requested funding usage of up to \$100,000 for emergency food assistance for CalFresh benefit disruption. Possible utilization of \$605,000 from Liberty Utilities Settlement (\$1,138,254).

**C. Mono County Jail Update**

Departments: Public Works

10 minutes

(Paul Roten, Public Works Director) - Regular update regarding Mono County Jail.

**Recommended Action:** None, informational only. Provide any desired direction to staff.

**Fiscal Impact:** None.

**D. County Veteran and Military Spouse Hiring Authorities**

Departments: Human Resources

15 minutes

(Steve Rose, HR Director) - The County is developing a Veteran and active-duty military spouse recruitment and hiring incentive.

**Recommended Action:** Approval for the Human Resources Department to: (1) Draft and implement a Veteran and Military Spouse Hiring Policy consistent with State and Federal models; and (2) Return to the Board with a final policy and implementation plan for adoption.

**Fiscal Impact:** None.

**8. LUNCH BREAK - 12:30 - 1:00 PM**

**9. CLOSED SESSION**

**A. Closed Session - Public Employment – Public Defender**

Public Defender (Government Code Section 54957)

**B. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Sandra Moberly, Oliver Yee, Christopher Beck, Leslie Chapman, Christine Bouchard, and Steve Rose. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

**C. Closed Session – Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: ML. v. Mono County; Mono County Superior Court; Case Number: 25UCM9

**D. Closed Session - Anticipated Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

**E. Closed Session - Anticipated Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: Two.

**10. BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

**A. Board Member and Board Ad Hoc Reports**

- Board Chambers Ad Hoc Committee (Supervisor Peters, Supervisor Salcido)
- Budget Ad Hoc Committee (Supervisor Duggan, Supervisor McFarland)
- Emergency Medical Services Ad Hoc Committee (Supervisor Duggan, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Kreitz, Supervisor McFarland)

**ADJOURN** to Regular Meeting on November 18, 2025, at 9:00 AM, in Mammoth Lakes.